



BOARD OF SELECTMEN  
TOWN OF FOXBOROUGH  
40 SOUTH STREET

FOXBOROUGH, MASSACHUSETTS 02035

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2016 NOV 23 A 10:58

David S. Feldman, Chairman  
Christopher P. Mitchell, Vice Chairman  
Mark Elfmán, Clerk  
Virginia M. Coppola  
James J. DeVellis

William G. Keegan, Jr., ICMA-CM, Town Manager  
Mary Beth Bernard, Assistant Town Manager  
Telephone 508-543-1219  
FAX 508-543-6278

SELECTMEN'S MEETING AGENDA  
Tuesday, November 29, 2016  
Media Center, Foxborough High School  
120 South Street, Foxborough

*The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:10pm	Jane Sears Pierce/David Opatka	Discussion/Vote on David Opatka becoming a member of the Conservation Commission with term Expiring 5/1/17
7:15pm	Charles River Automotive, LLC -Public Hearing	Discussion/Vote Class II Used Car Dealer License Application
7:25pm	Red Robin International, Inc. -Public Hearing	Discussion/Vote on Change of Beneficial Interest
7:35pm	Astrid Glynn, Mass. DOT Rail and And Transit Administrator	Presentation by Massachusetts Department of Transportation (DOT) regarding proposed Pilot Program for Passenger Rail service To/From Boston South Station to Foxborough Station (Gillette Stadium)-Requested Action by the Board- To Support/Not Support Such Pilot Service to Foxborough
8:30pm	Selectmen's Update	
8:45pm	William G. Keegan, Jr.	Town Manager Update
8:55pm	Mary Beth Bernard	Assistant Town Manager Update

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**ACTION ITEMS**

FOXBOROUGH, MA 02035

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|-------------------------|--|
| 1. COA                  | 1. Acceptance of a Gift Donation in the amount of \$1100 for Paolo DiGregorio and Gary Hylander from the Friends of Foxboro Seniors. |
| 2. COA                  | 2. Acceptance of a Gift Donation in the amount of \$255 for the Tai Chi, Dana Zaiser Program.  |
| 3. Animal Control       | 3. Acceptance of a Gift Donation in the amount of \$75 for adoption fees from Ashlee Maclean.  |
| 4. COA                  | 4. Acceptance of a Gift Donation in the amount of \$1,200 to pay for programs from the Friends of Foxboro Seniors.                   |
| 5. Davio's              | 5. Approval of an Early Opening at 11am during all New England Patriots Sunday Home Games (12/4/16)                                  |
| 6. COA                  | 6. Acceptance of a Gift Donation in the amount of \$2,500 to support programs and services from the Pawtucket Credit Union.          |
| 7. All Pro/First & Goal | 7. Acceptance of 2 One Day All Alcohol Licenses (Days TBD) 1/7/17 or 1/8/17; 1/14/17 or 1/15/17; and 1/22/17 Times TBA               |
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|-----------------|-----------------------------|
| 8. John Zdarsky | 8. Hackney License Approval |
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